



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: July 3, 2002

Time: *7:00 p.m. (See *NOTE below)

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

***NOTE:** In accordance with California Government Code Section 54955 (due to the anticipated lack of a quorum) at 7:00 p.m. **the City Clerk will adjourn the July 3, 2002 Regular City Council Meeting to 8:00 p.m. on the same date.**

- C-1 Call to Order / Roll Call – N/A
- C-2 Announcement of Closed Session – None
- C-3 Adjourn to Closed Session – N/A
- C-4 Return to Open Session / Disclosure of Action – N/A
- A. Call to Order / Roll call
- B. Invocation – Pastor Steve Jarrett, New Hope Community Church
- C. Pledge of Allegiance
- D. Presentations
 - D-1 Awards – None
 - D-2 Proclamations
 - a) Parks and Recreation Month (PR)
 - D-3 Presentations
 - a) Presentation to Lance Anderson to posthumously honor Ron Anderson of Casa Blanca Wine and Piano Lounge (CM)
 - b) Presentation of "Firefighter of the Year" plaque to Fire Engineer, Aimee Dalrymple (FD)
 - c) Lodi Area All Veterans Plaza donation and quarterly payment (CM)
 - d) Presentation regarding the Vietnam Veterans Memorial Moving Wall on display in Lodi (CM)
 - e) Update on the activities of the Lodi Arts Commission (COM)
- E. Consent Calendar (Reading; comments by the public; Council action)
 - E-1 Receive Register of Claims in the amount of \$2,269,313.55 (FIN)
 - E-2 Approve minutes (CLK)
 - a) June 4, 2002 (Shirtsleeve Session)
 - b) June 4, 2002 (Special Meeting)
 - c) June 5, 2002 (Regular Meeting)
 - d) June 20, 2002 (Special Joint Meeting with Lodi Unified School District Board of Trustees)

- E-3 Report of the sale of scrap metal (FIN)
- E-4 Report of the sale of surplus vehicles (FIN)
- Pulled** E-5 Approve plans and specifications and authorize advertisement for bids for Bridgetowne, Unit No. 3, Tract No. 2864, Sewer Lateral Replacements (PW)
- Res. E-6 Adopt resolution awarding the bid for the purchase of 125 post-top luminaires to the low bidder, Wille Electric Supply Company, of Stockton (\$70,966.84) (EUD)
- Res. E-7 Adopt resolution awarding contract for Kettleman Lane (Highway 12) Landscape and Irrigation Project, Hutchins Street to Fairmont Avenue, to Odyssey Landscape, of Stockton (\$27,399), and appropriating \$30,000 for the project; and rejecting all bids for Kettleman Lane (Highway 12) Landscape and Irrigation Project, Tienda Drive to Lower Sacramento Road (PW)
- E-8 Accept improvements under contract for Stockton Street Reconstruction, Lodi Avenue to Lockeford Street (PW)
- Res. E-9 Adopt resolution vacating the public utility easement at 333 South Lower Sacramento Road (PW)
- E-10 Approve Improvement Deferral Agreement for sidewalk for 1120 South Sacramento Street (PW)
- Res. E-11 Adopt resolution authorizing the City Manager to execute a professional service agreement with Wenell, Mattheis and Bowe for a limited feasibility study for the remodeling of the current Lodi Lake Discovery Center and appropriate \$16,000 for the project (PR)
- Res. E-12 Adopt resolution approving destruction of certain records retained by the Public Works Department (PW)
- E-13 Authorize use of GrapeLine buses as in-kind match for the 2002 and subsequent Sandhill Crane Festivals (PW)
- Res. E-14 Adopt resolution authorizing participation in the Delta Landscape Management Outreach Partnership Program (\$4,617) (PW)
- E-15 Authorize the City Manager to approve removal of two Eucalyptus trees and two Maple trees at Lodi Lake (PR)
- Res. E-16 Adopt resolution amending Traffic Resolution #97-148 by approving the installation of time-limit parking on Central Avenue north of Vine Street, and Lodi Avenue west of Central Avenue (PW)
- E-17 Request to join in amicus brief in the case of Valley Outdoor v. County of Riverside, Ninth Circuit Court of Appeals (CA)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- Res. G-1 Public hearing to consider adopting resolution/order to vacate a portion of the public utility easement in the former Beckman Road Alignment (PW)

H. Communications

- H-1 Claims filed against the City of Lodi
a) John P. Demshar, date of loss 4/15/02
b) Mark Kneeland, date of loss 5/19/02
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$24,000 to fund the Lodi Refrigerator/Freezer Environmental Recycling Project, and to execute a contract with JACO Environmental Inc. to manage the project (EUD)
- Ord. I-2 Introduce ordinance amending Lodi Municipal Code Title 9, Public Peace, Morals, and Welfare, (Introduce) by adding Chapter 9.19 – Political Sign Regulations (CLK)
- Res. I-3 Council consideration of authorizing ballot proposition to increase Hotel/Motel Occupancy Tax from 9% to 10% (CA)

J. Ordinances

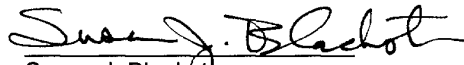
- Ord. J-1 Ordinance No. 1713 entitled, "An Ordinance Of The City Council Of The City Of Lodi Approving (Adopt) and Adopting The Redevelopment Plan For The Lodi Redevelopment Project No. 1"

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk